

LAST MINUTE AGENDA INFORMATION

III

05/20/09 Regular Meeting

(Agenda Related Writings/Documents provided to a majority of the City Council after distribution of the Agenda Packet for the May 20, 2009 Regular meeting.)

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
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2.4	<p>RESOLUTION NO. 2009-6759 – APPROVING THE SUBMITTAL OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – RECOVERY APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE COUNTY OF SAN DIEGO.</p> <p>a. October 15, 2008 staff report for Item No. 5:2: PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-05)</p> <p>b. October 15, 2008 City Council meeting minutes for Item No. 5.2</p>
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AGENDA ITEM NO. 5.2

RECEIVED

STAFF REPORT
CITY OF IMPERIAL BEACH

2009 MAY 19 P 2:03

CITY MANAGER/PERSONNEL
CITY CLERK OFFICES

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: OCTOBER 15, 2008

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT
GREG WADE, DIRECTOR
GERARD SELBY, REDEVELOPMENT COORDINATOR

SUBJECT: PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR
2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM

BACKGROUND:

The Community Development Block Grant Program ("CDBG") is funded through the Department of Housing and Urban Development Department ("HUD"). The County of San Diego's Department of Housing and Community Development allocates funds to participating cities based on a formula that considers factors such as population, income level, and overcrowded housing.

The Draft Fiscal Year ("FY") 2009-2010 Annual Funding Plan Strategy ("Strategy") was presented to the Board of Supervisors in September 2008. The approval of the Strategy marks the start of the annual CDBG cycle that culminates in the funding of community development projects in FY 2009-2010. The final approval by the Board of Supervisors for submitted projects is expected to take place in May 2009. The HUD funding levels in FY 2009-2010 are still uncertain; therefore the Strategy assumes the same level of funding as 2008-2009. Adjustments will be made when HUD issues the entitlement figures.

The purpose of this meeting is to approve the final selection of a project or projects for the FY 2008-2009 (CDBG) program.

DISCUSSION

CDBG funded activities are intended to primarily benefit low-income and moderate-income residents of Imperial Beach. The CDGB program activities are expected to improve communities and/or neighborhoods by creating suitable living environments. One of the expected outcomes of CDGB activities is to increase and improve the accessibility of public infrastructure and buildings. Staff has evaluated the different projects for benefits to low-income and moderate-income residents of the community, the viability and timeliness of the proposed projects, and impacts to the livability on the community.

Based on input from at the last City Council meeting, staff has evaluated the following projects for their overall benefits, project feasibility, and the likelihood of completing the project within

one fiscal year: Skate Park, Civic Center crosswalk, Rainbow and Palm Traffic Signal, and the Sports Park bathroom. The following are specific comments regarding each of these projects:

- Skate Park - The use of CDGB funds for the Skate Park has not received approval from the County. The County staff is sympathetic and supportive; however, the regional Housing and Urban Development office in Los Angeles continues to oppose the use of CDGB funds for the development of Skate Parks.
- Rainbow Drive and Palm Avenue Traffic Signal - The Palm Avenue Commercial Corridor Study and the Eco-Bikeway plan have not been completed. The study and bikeway plan will have an undetermined impact on this intersection. Until the final disposition of those plans is known, it would not be a prudent investment of CDGB funds to construct a traffic signal at this time.
- Sports Park Restroom Remodel - The remodel of the bathroom at Sports Park is an unfunded project in the Capital Improvement Program. The remodel would replace sanitary fixtures and stalls; replace the floor and floor drains, replace faucets, doors, vents, and install a new roof and downspouts. The remodel would improve the accessibility of the bathrooms. Accessibility is an intended outcome of the CDGB program. The remodel of the Sports Park bathroom will have a positive impact on the quality of life for the Imperial Beach community. A wide range of ages and a diverse mix of community members extensively use the park. The improvements will enhance access and the efficiency of park operations.

The budget for the Sports Park Restroom Remodel is as follows:

<u>Tasks</u>	<u>Estimated Costs</u>
Construction	128,000
Project Management	<u>9,000</u>
TOTAL	\$137,000

- Civic Center Crosswalk – The Civic Center Crosswalk Project would construct pedestrian oriented improvements that would include a raised median and signage. The Civic Center Crosswalk Project will have the positive impact on the livability of Imperial Beach. The project would significantly enhance the accessibility and safety of pedestrians crossing from the Civic Center complex to the Veterans Park, the Imperial Beach Library, and Senior Center. The users of the park, library, and senior center encompass a wide range of ages and a diverse mix of community members. The project would enhance multi-modal capabilities of the transit system. The proposed project is adjacent to two bus stops.

The budget for the Civic Center Crosswalk is as follows:

<u>Tasks</u>	<u>Estimated Costs</u>
Design/Construction Documents	13,500
Construction	114,500
Project Management	<u>9,000</u>
TOTAL	\$137,000*

*Final estimate will be provided at the October 15, 2008 City Council meeting.

Based on Staff's evaluation, the Civic Center Crosswalk Project would provide a greater benefit to and enhancement of the livability of the entire community. For this reason, staff recommends allocating all of the FY 2009-2010 CDBG funds to this project.

FISCAL IMPACT:

While the actual amount of CDBG funds will not be determined until the County receives all CDBG funding requests and receives HUD notification of available funds, the estimated FY 2009-2010 CDBG allocation is approximately \$137,000.

DEPARTMENT RECOMMENDATION:

That the City Council:

1. Open the public hearing, receive testimony, and consider staff report; and
2. Adopt Resolution No. 2008-6686

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2008-6686

RESOLUTION NO. 2008-6686

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH REQUESTING ALLOCATION OF THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the City Council of the City of Imperial Beach conducted two public hearings to consider project proposals for the Fiscal Year 2009-2010 Community Development Block Grant ("CDBG") Program; and

WHEREAS, that one of the intended outcomes of the CDBG Program is to improved the availability or accessibility of infrastructure; and

WHEREAS, the City Council received testimony from staff and the community to identify projects that would benefit and enhance the livability of the community; and

WHEREAS, the City Council has identified the Civic Center Crosswalk Project as a project that would benefit and enhance the livability of the community; and

WHEREAS, the Civic Center Crosswalk Project will benefit and enhance the livability of the community by improving the accessibility of the City's public infrastructure; and

WHEREAS, the Civic Center Crosswalk Project is a project that will achieve an intended outcome of the CDBG program; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that it desires to utilize its 2009-2010 CDBG Funds for the Civic Center Crosswalk.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 15th day of October 2008, by the following roll call vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6686 – A Resolution of the City Council of the City of Imperial Beach, Requesting Allocation of the Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Funds.

CITY CLERK

DATE

cause; he believed the threshold has been met and the City Council needs to decide which meeting date to continue the public hearing.

ASSISTANT CITY MANAGER RITTER explained that after staff and the applicant compared their schedules, December 17 was the agreed upon date.

City Council discussion ensued regarding the date for continuance of the public hearing.

MOTION BY WINTER, SECOND BY MCCOY, TO CONTINUE THE PUBLIC HEARING TO THE CITY COUNCIL MEETING OF NOVEMBER 19, 2008. MOTION CARRIED UNANIMOUSLY.

5.2 PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-05)

MAYOR JANNEY declared the continued public hearing open.

ASSISTANT CITY MANAGER RITTER introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item; he noted that the County has not approved the use of CDBG funds for the skate park; he recommended allocation of CDBG funding towards the Civic Center crosswalk project.

MAYOR JANNEY closed the public hearing.

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2008-6686, REQUESTING ALLOCATION OF THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1 - 6.3)

6.1 RESOLUTION NO. 2008-6683 – APPROVING THE SEWER SYSTEM MANAGEMENT PLAN – LEGAL AUTHORITY, OPERATIONS AND MAINTENANCE PROGRAM, OVERFLOW EMERGENCY RESPONSE PROGRAM, AND FATS, OIL, AND GREASE (FOG) CONTROL PROGRAM ELEMENTS – AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS. (0830-95)

ASSISTANT CITY MANAGER RITTER introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2008-6683, APPROVING THE SEWER SYSTEM MANAGEMENT PLAN – LEGAL AUTHORITY, OPERATIONS AND MAINTENANCE PROGRAM, OVERFLOW EMERGENCY RESPONSE PROGRAM, AND FATS, OIL, AND GREASE (FOG) CONTROL PROGRAM ELEMENTS – AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS. MOTION CARRIED UNANIMOUSLY.

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